

Indian Valley CSD
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Board of Directors
Wanda Carpenter
Susan Doran
Kristine Gorbet
Roger Cherry

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AGENDA

IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, JUNE 21, 2023, AT 5:30 P.M.
121 CRESCENT STREET, GREENVILLE, CA. 95947
PLUMAS BANK BUILDING

1. Call to Order
2. Board Member Attendance Roll Call:
 - Board Chair will confirm a quorum.
3. Pledge of Allegiance:
 - Board Chair will lead the group in The Pledge.
4. Approve the Agenda:
 - Discussion/Action:
5. Public Comment : Non-agenda items.
 - **The board cannot take action on comments regarding non-agenda items. We do, however, value public input and will consider comments for future action.**
6. Public Comment: Agenda items.
 - **The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before action is taken for each agenda item within the agenda. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.**
7. Approve Meeting Minutes:
 - a. May 17, 2023, Regular Minutes
 - Discussion/Action
8. Financials Review: April Financial and May Financials
 - Discussion/Action



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9. General Manager Report: By Adam Cox
 - Discussion only

 10. Fire Chief Report: By Bob Orange
 - Discussion only

 11. Utility Operations Manager Report: By Mike Sundby
 - Discussion only

 12. Lease Agreement – Jean Johns, 127 Crescent St., Unit 5
 - Discussion/Action

 13. Resolution 2023-006 Authorizing Adjustment of Employer Contribution to California Public Agencies Self Directed Tax Advantaged Retirement System 401(A).
 - Discussion/Action

 14. Consideration of Bids Received for North Main Water Use Efficiency and Reliability Project
 - Discussion/Action

 15. IVCSD ERA Biomass Grant Wisewood Energy Consulting Agreement 2023-06
 - Discussion/Action

 16. IVCSD Ridgeline Municipal Strategies Agreement
 - Discussion/Action

 17. Board Action Plan
 - Discussion/Action

 18. Comments:
 - Directors
 - Staff

 19. Correspondence: none at time of posting

 20. Adjournment

REASONABLE ACCOMMODATION: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at 530-258-2171. Notification 72 hours prior to the meeting will enable the IVCSD to make reasonable arrangements to ensure accessibility [28 CFR 35.102.35.104 ADA Title II].*



POSTING

This agenda was posted on the front window of the office of the Indian Valley Community Services District located at 127 Crescent St., Greenville, California, emailed to the Plumas News Editor, and posted at www.indianvalleycsd.com. by June 16, 2023, 4:30 p.m. by the undersigned.

Jennifer Ayres, IVCSD Clerk to the Board